# MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, August 3, 2022, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2<sup>nd</sup> St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2<sup>nd</sup> St., Second Floor, Tulsa, OK on Friday, July 29, 2022, at 2:43 P.M.

### **CALL TO ORDER**

Chair Decter Wright called the meeting to order at 5:11 P.M.

#### **ROLL CALL:**

Hall-Harper	Present	Dodson	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Absent
McKee	Present	Fowler	Present
A (1 11 TZ 1	A 1		

Arthrell-Knezek Absent

Present: 7
Absent: 2

#### **STAFF PRESENT**

Jack Blair, City Attorney Lori Doring, Secretary to the Council Elizabeth Tankard, Council Staff

### 1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on July 13, 2022. [CC 8/3/22] 22-661-1
- b. Minutes of Regular Meeting held at 5:00 PM on July 13, 2022. [CC 8/3/22] 22-661-2
- c. Minutes of Regular Meeting held at 4:00 PM on July 20, 2022. [CC 8/3/22] 22-662-1
- d. Minutes of Regular Meeting held at 5:00 PM on July 20, 2022. [CC 8/3/22] 22-662-2

Councilor Cue moved to approve 1.a - 1.d. Councilor Dodson seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
McKee	Yea	Fowler	Yea
A 41 11 TZ 1	A 1		

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 2. APPOINTMENTS & REAPPOINTMENTS

a. Jim Provenzano - Appointment to the Ethics Advisory Committee replacing Amanda Murphy; term expires December 1, 2024. (CD-7) [UED 7/20/22; CC

8/3/22] 22-625-1

b. Andrew Brown - Appointment to the Tulsa Stadium Trust replacing Bradley Stoots; term expires August 3, 2027. (CD-4) [UED 7/20/22; CC 8/3/22] 22-626-1

**Public Comments:** 

John Huffines -2.a - 2.b.

Councilor Cue moved to approve 2.a - 2.b. Councilor Dodson seconded the motion.

## **ROLL CALL:**

Hall-Harper Yea Dodson Yea Decter Wright Yea Cue Yea Patrick Absent Yea Lakin McKee Yea Fowler Yea

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 3. PUBLIC HEARINGS

a. Public Hearing to receive written and oral comments from citizens regarding the proposed closing of a portion of a street located at 5151 W. 51st St., that is part of W. 50th St. S. between Lot Four (4), Block One (1) and Lot Four (4), Block Two (2) of Austin's Subdivision, to close the street due to being inadvertently excluded from the legal description of the 2018 Resolution of the Tulsa County Commissioners, requested by Nathalie Cornett with Eller & Deitrich. (CD-2) (Public Hearing: 8/3/22) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-624-3

Councilor Cue moved to enter Public Hearing on 3.a. Councilor Dodson seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
McKee	Yea	Fowler	Yea

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:15 P.M.

There were no speakers.

Without objection, Council exited Public Hearing on 3.a at 5:15 P.M.

### 4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing payment of seventy-five thousand dollars (\$75,000.00) to Laurence Little, Plaintiff, and Sanders and Associates, PC, Attorney at Law, from the Sinking Fund as a judgment and attorney fee award in Case No. CJ-2020-2931, Laurence C. Little v. City of Tulsa. (Emergency Clause) [PW 8/3/22; CC 8/3/22] 22-667-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Deed of Dedication by Stricklin Living Trust, dated May 4, 2007, of property located at 2047 W. 78th St., Parcel No. 417, Unplatted, as a requirement for facilitation of a residential lot split, Project LS 21443. (CD-2) [CC 8/3/22] 22-663-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Bloomberg Philanthropies in the amount of one thousand, three hundred seventy dollars (\$1,370.00) for Mayor Bynum to travel to Baltimore, MD on July 13, 2022, to attend the Mayoral Convening at the Bloomberg Philanthropies City Data Alliance. [CC 8/3/22] 22-658-1
- e. Consideration and possible approval for all City of Tulsa Departments to solicit donations, not to exceed twenty-five thousand dollars (\$25,000.00) in value, for the 2022 City of Tulsa Charitable Giving Campaign. [CC 8/3/22] 22-659-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center August 2022 Events scheduled for August 6-20, 2022, at 200 S. Denver Ave. (CD-4) [CC 8/3/22] 22-679-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Audacity: Osage County scheduled for August 6, 2022, at 409 S. Main St. (CD-1,4) [CC 8/3/22] 22-680-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Deco Challenge scheduled for August 20, 2022, at 600 S. Boulder Ave. (CD-4) [CC 8/3/22] 22-681-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Jazz on the Green scheduled for August 20, 2022, at 111 E. Reconciliation Way. (CD-4) [CC 8/3/22] 22-682-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: ONEOK Field August 2022 Events scheduled for August 9-31, 2022, at 201 E. Elgin Ave. (CD-4) [CC 8/3/22] 22-683-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers Market scheduled for August 6, 13, 14, 20, 27, 2022, at 1 S. Lewis Ave. (CD-4) [CC 8/3/22] 22-684-1
- 1. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Riverside 5000 scheduled for August 13, 2022, starting at 9555 S. Riverside Pkwy. (CD-2) [CC 8/3/22] 22-685-1

Public Comments: James Alexander, Jr. – 4.d. Tony Russell – 4.g. John Huffines – 4.f, 4.i, 4.k.

Councilor Cue moved to approve 4.b - 4.1 with the emergency clause on 4.b. Councilor Dodson seconded the motion.

#### **ROLL CALL:**

Hall-Harper Yea Dodson Yea Cue Yea Decter Wright Yea Patrick Yea Lakin Absent McKee Yea Fowler Yea

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 5. AUTHORITIES, BOARDS & COMMISSIONS

a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts. [CC 8/3/22]

Janae Bradford presented the report.

Public Comments: John Huffines – 5.a.

- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7657 from RM-2 and RS-3 to RM-2 for property located west of the SW/c of E. 7th St. S. and S. Sheridan Rd. requested by Bobby Bromley. (Property owner: B + H Multi- Family) (CD-3) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RM-2 zoning.) [UED 7/20/22; CC 8/3/22; CC 8/10/22] 22-647-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7664 from RS-1 to CG with an Optional Development Plan for property located east of the SE/c of E. Admiral Pl. and S. 161st E. Ave. requested by Brian Letzig. (Property owner: Gabe Walker) (CD-6) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 7/20/22; CC 8/3/22; CC 8/10/22] 22-648-2

Councilor Cue moved to approve 5.b - 5.c. Councilor Dodson seconded the motion.

# **ROLL CALL:**

Dodson Yea Hall-Harper Yea Decter Wright Cue Yea Yea Patrick Yea Lakin Absent McKee Fowler Yea Yea

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 6. ORDINANCES - FIRST READING

6.a was read and voted on separately.

a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of twenty-three million, seven hundred seventeen thousand, eighty-six dollars (\$23,717,086.00) from pledged revenue within the Non-Grant Miscellaneous Special Revenue Fund. (REQUESTING WAIVER OF CITY CHARTER, COUNCIL RULES & ORDER OF BUSINESS, AND REQUESTING APPROVAL AND ADOPTION ON FIRST READING)

[UED 8/3/22; CC 8/3/22] 22-674-2

Councilor Cue moved to approve 6.a with waiver of City Charter, and Council Rules & Order of Business, requesting approval on First Reading. Councilor Dodson seconded the motion.

#### **ROLL CALL:**

Hall-Harper Yea Dodson Yea Decter Wright Yea Cue Yea Patrick Yea Lakin Absent McKee Fowler Yea Yea

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a street located at 5151 W. 51st St., that is part of W. 50th St. S. between Lot Four (4), Block One (1) and Lot Four (4), Block Two (2) of Austin's Subdivision, to close the street due to being inadvertently excluded from the legal description of the 2018 Resolution of the Tulsa County Commissioners, requested by Nathalie Cornett with Eller & Deitrich. (CD-2) (Public Hearing: 8/3/22) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-624-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of seven hundred sixty thousand dollars (\$760,000.00) between projects, departments, and accounts within the 2020 GO Bond Fund Issue 2. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-657-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 5, "Boards, Commissions and Committees"; enacting a new Chapter 9, titled "Disqualification and Removal of Appointees"; stating the purpose for enacting this chapter; prescribing conditions and procedures for the disqualification and removal of appointees; providing exemptions and limitations on conditions and procedures for disqualification and removal of appointees; permitting consideration of absences occurring twelve months before the effective date of this ordinance. (Emergency Clause) [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-654-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 14, "Fire Prevention Code"; adding a new section, Section 105.6.49, "Decorative Hydrant Permit," allowing a permit for the painting or decorating of a fire hydrant; amending Section 507.5.1.3, "Fire Hydrant Color" by the addition of an exception to the rule; adding a new section, Section 507.5.1.4, "Decorating or Painting of Fire Hydrants Without A Permit," forbidding the alteration of a fire hydrant without a permit; providing rules and regulations for the painting and decorating of city fire hydrants. (Emergency Clause) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22- 656-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 35, Tulsa Revised Ordinances, titled "Infrastructure Development", Chapter 6, "Familiar Rights of Way Activities", Section 602, "Required Sidewalk and Fee-in-Lieu Option", Subsection J, "Determination of Sidewalk Fees"; providing an operative date of September 1, 2022. (Emergency Clause) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-664-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental

appropriations of one hundred fifty thousand dollars (\$150,000.00) recognized from unappropriated fund balance within the 2020 Sales Tax Fund. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-665-2

- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of one hundred seventy thousand dollars (\$170,000.00) from grant revenues to be received from the Cities for Financial Empowerment Fund, and transfer grant match of twenty thousand dollars (\$20,000.00) from the General Fund to be received within the Non-Grant Miscellaneous Special Revenue Fund. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22- 666-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance providing for the issuance of General Obligation Bonds of 2022, in the amount of sixty-four million, six hundred eighty thousand dollars (\$64,680,000.00); authorizing at election duly called and held for such purpose, prescribing form of bonds; providing for the registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of annual tax for payment of principal and interest on the same; fixing other details of the issue. (Emergency Clause) [PW 8/3/22; CC 8/3/22; CC 8/10/22] 22-668-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2021-2022 budget to make supplemental appropriations of one million, four hundred forty-six thousand, two hundred dollars (\$1,446,200.00) from unassigned fund balance within the General Fund, and twenty-five thousand, four hundred dollars (\$25,400.00) from unassigned fund balance within the Equipment Management Services Fund. [UED 8/3/22; CC 8/3/22; CC 8/10/22] 22-669-2

Without objection, items 6.b - 6.j were forwarded to the next Council meeting.

### 7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7654 from RS-3 to IL for property located west of the SW/c of S. Elwood Ave. and W. 37th Pl. S. requested by Leanne Robison. (Property owners: Thomas Owen and Reynoso Yolanda Cole) (CD-2) (TMAPC voted 10-0-0 to recommend APPROVAL of IL zoning.) [UED 7/13/22; CC 7/20/22; CC 8/3/22] 22-633-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7656 from MPD-1 to RS-4 for property located at the SW/c of E. 31st St. S. and S. 177th E. Ave. requested by JR Donelson. (Property owner: Flat Top Development) (CD-6) (TMAPC voted 10-0-0 to recommend APPROVAL of RS-4 zoning.) [UED 7/13/22; CC 7/20/22; CC 8/3/22] 22-635-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7658 from RS-1, RE, and RS-3 to AG-R for thirty-three (33) properties located south of the SE/c of E. Admiral Pl. and S. 161st E. Ave. and north of the NW/c of E. 21st St. S. and S. 193rd E. Ave. requested by Tulsa City Council. (Property owners: Multiple Property Owners) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of AG-R zoning.) [UED 7/13/22; CC 7/20/22; CC 8/3/22] 22-636-3
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to appropriate three million, five hundred fifty thousand dollars (\$3,550,000.00) from a transfer received within the Long Range Capital Fund. [UED 7/20/22; CC 7/20/22; CC 8/3/22] 22-644-2

Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37, Tulsa Revised Ordinances, "Tulsa Revised Traffic Code", Chapter 11, "Pedestrians - Rights and Duties", Section 1105, titled "Pedestrians Soliciting Rides, Employment, Business, or Donations", to permit solicitations in a certain manner. (Emergency Clause) [UED 7/20/22; CC 7/20/22; PW 8/3/22; CC 8/3/22] 22-649-2

Councilor Cue moved to approve 7.a - 7.e with the emergency clause on 7.e. Councilor Dodson seconded the motion.

#### **ROLL CALL:**

Hall-Harper Yea Dodson Yea Cue Yea Decter Wright Yea Patrick Absent Yea Lakin McKee Yea Fowler Yea

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

#### 8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Dodson reminded everyone that there would be a City of Tulsa Career Expo at the Cox Business Center on August 17, 2022.

**Public Comments:** 

John Huffines – 8.a.

b. Consideration and possible approval or amendment of the FY 2022-2023 Vision for the Arts Program. [CC 8/3/22] 22-652-2

**Public Comments:** 

Machele Miller Dill – 8.b.

John Huffines – 8.b.

Councilor Cue moved to approve 8.b. Councilor Dodson seconded the motion.

# **ROLL CALL:**

Yea	Dodson	Yea
Yea	Decter Wright	Yea
Yea	Lakin	Absent
Yea	Fowler	Yea
	Yea Yea	Yea Decter Wright Yea Lakin

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

# 9. <u>NEW BUSINESS</u>

a. No items this week.

### 10. HEARING OF APPEALS

a. Consideration and possible approval and/or denial of an Appeal from a hearing officer's decision, requested by Frederick A. Yerton, Jr., through his attorney,

George Washington, Jr., on a Notice of Violation, regarding the ordered demolition of a structure located at 4625 E. 37th Pl., Tulsa, Oklahoma, in Working In Neighborhoods (WIN) Demolition Case No. NIDEM-51890-2021. [CC 8/3/22] 22-651-1

Kevin Cox from the Working in Neighborhoods Department addressed the Council.

George Washington Jr., the attorney for the appellant, addressed the Council.

There was Council discussion.

Councilor Fowler moved to deny the appeal for 10.a, affirm the Order of Abatement of the Hearing Officer, and direct the Secretary to the City Council to prepare a final order consistent with this decision. Councilor Dodson seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
McKee	Yea	Fowler	Yea
A41 11 TZ 1-	A 1 4		

Arthrell-Knezek Absent

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried and the appeal was denied.

### 11. HEARING OF PUBLIC COMMENTS

a. No items this week.

# 12. ADJOURNMENT

a. Adjournment.

Chair Decter Wright adjourned the meeting at 6:56 P.M.

Lori Decter Wright, Chair of the Council

Lori Doring, Secretary to the Council